

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIFTH AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS. R-115 (LG) BY AND BETWEEN
the Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the
Boston Redevelopment Authority, AS FOLLOWS,

SECTION 1. The Fifth Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-115 (LG) dated the 22nd day of
December, 1967, by and between

the Boston Redevelopment Authority
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ or Treasurer
is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Sec. is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

FIFTH AMENDATORY CONTRACT AMENDING
LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-115(LG)

THIS FIFTH AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between the BOSTON REDEVELOPMENT AUTHORITY (herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"); WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. MASS. R-115(LG), dated the 22nd day of December, 1967, as heretofore amended (herein called the "Existing Contract"), and the parties now desire to further amend the Existing Contract;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and in the Existing Contract, the parties hereto agree as follows:

1. By deleting in Section 2 thereof the words and figures "Twenty One Million, Six Hundred Seventeen Thousand, Three Hundred Forty Six Dollars (\$21,617,346.00)" and substituting therefor the words and figures "Twenty One Million, Nine Hundred Fifteen Thousand, Three Hundred Ninety Five Dollars (\$21,915,395.00)".
2. By deleting in Section 7(d) thereof the words and figures "Sixteen Million, Four Hundred Eighty Seven Thousand, Five Hundred Thirty Dollars (\$16,487,530.00)" and substituting therefor the words and figures "Sixteen Million, Seven Hundred Eighty Five Thousand, Five Hundred Seventy Nine Dollars (\$16,785,579.00)".

Exhibit "A"

IN WITNESS WHEREOF, the Local Public Agency has caused this Amendatory Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and thereafter, the Government has caused the same to be duly executed in its behalf on the _____ day of _____, 1976.

SEAL

BOSTON REDEVELOPMENT AUTHORITY

ATTEST:

BY _____

BY _____

SEAL

APPROVED: CITY OF BOSTON

ATTEST:

BY _____

BY _____

SEAL

APPROVED: Department of Community
Affairs, Massachusetts

ATTEST:

BY _____

BY _____

UNITED STATES OF AMERICA
Secretary of Housing & Urban
Development

BY _____

AUTHORIZED OFFICIAL

MEMORANDUM

JANUARY 29, 1976

TO: THE BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: AMENDATORY LOAN AND GRANT CONTRACTS

The Department of Housing and Urban Development has approved the Authority's application for amendatory loan and grant contracts, increasing the amount the temporary loan and capital grant for the following projects:

| <u>Projects</u> | <u>Increase</u> |
|------------------------|-----------------|
| South End, Mass. R-56 | \$899,960 |
| Waterfront, Mass. R-77 | 301,991 |
| Fenway, Mass. R-115 | 298,049 |

Appropriate resolutions are attached for your consideration.